

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000012253

Entity Name: GLOVALFIT CORP

FILED
Apr 17, 2014
Secretary of State

Current Principal Place of Business:

2730 SW 3RD AVENUE
SUITE 300
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2730 SW 3RD AVENUE
SUITE 300
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-4456029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURAN, DOUGLAS H
2730 SW 3RD AVENUE
SUITE 300
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DOUGLAS H DURAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DURAN, DOUGLAS H
Address: 2730 SW 3RD AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33129 US

Title: VP
Name: DURAN, DOUGLAS H
Address: 2730 SW 3RD AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33129 US

Title: S
Name: DURAN, DOUGLAS H
Address: 2730 SW 3RD AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOUGLAS H DURAN

P

04/17/2014

Electronic Signature of Signing Officer or Director

Date